

St Albans Parish Council

Email: clerk@stalbanpc.org Website: <https://stalbanpc.org>

Councillors,

I hereby give you notice that the Statutory Annual Meeting of the Council will be held on Tuesday 27 June 2023 commencing at 7.15 pm. All members of the Council are summoned, and members of the public and press are welcome to attend.

Prior to the commencement of the meeting there will be a 15 minute period when electors may address the Council

Please submit apologies to the Clerk.

Lynda Ogilvie
Locum Clerk
St Albans Parish Council

20 June 2023

AGENDA

386. Apologies for absence

387. Declaration of Interests – to receive disclosures of pecuniary and non-pecuniary interests pursuant to Section 31 of the Localism Act 2011 from Councillors on matters to be considered at this meeting.

388. To approve the Minutes of the meeting held on 16 May 2023

389. To receive Oral reports from Councillors

390. Clerk Update on outstanding matters

391. Finance

a) to approve payments

b) to note Bank statement

c) to approve changes to Bank Mandate

d) to approve payment to Cal Bryant for maintenance of website and related IT matters

e) to approve and sign application for deposit account at Unity Trust Bank

392. Audit procedures

a) to approve the dates for the exercise of electors rights

b) to approve internal audit report

c) to consider question raised by internal auditor

d) to approve sending AGAR to external auditors

393. To review St Albans PC Grant Policy

394. To consider Grant Application from NG United Football Club U12's for £300

395. To consider Grant Application from Warren Action Group for £2,900 for firework display.

396. To discuss possibility of providing sporting/community facilities in the parish.

397. Vacancy – to consider application to fill one of the vacancies on the Council - Prairie Bryant.

398. To discuss arrangements for recruitment of permanent Clerk.

399. Date of next meeting – Tuesday 25 July 2023